

Janet Napolitano
Governor

Robert B. Pinkert, O.D.
President

Christina M. Sorenson, O.D.
Vice President



Arizona State Board of Optometry
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Margaret Whelan
Executive Director

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FINAL MINUTES FOR REGULAR SESSION MEETING: NOVEMBER 18, 2005

Board Members

Robert B. Pinkert, O.D., President
Christina M. Sorenson, O.D., Vice-President
Caroline Griego, O.D.
Robert J. Maynard, O.D.
Lawrence Ponemon, PhD
Curtis R. Winkler, M.D.

Staff:

Margaret Whelan, Executive Director
Paula Hollins, Licensing Administrator

Legal Counsel:

Dawn Walton Lee, Assistant Attorney General

A. CALL TO ORDER:

Dr. Pinkert called the meeting to order at 9:02 a.m.

B. ROLL CALL:

Board Members Present: Robert B. Pinkert, O.D., President
Christina M. Sorenson, O.D., Vice President
Robert J. Maynard, O.D.
Caroline Griego, O.D.

Board Members Absent: Lawrence Ponemon, PhD
Curtis Winkler, M.D.

Legal Counsel Present: Dawn Walton Lee, Assistant Attorney General

Staff Present: Margaret Whelan, Executive Director
Paula Hollins, Licensing Administrator

C. PRESIDENT'S REPORT:

None

D. FORMAL ADMINISTRATIVE HEARING: (TIME SPECIFIC AGENDA ITEM) 9:00 AM

1. James Cunningham, O.D., Hearing on License Denial-Docket No. 200608

Ms. Lee, appearing as an advocate for the State of Arizona, summarized the case and recommendation from the Office of Administrative Hearings. She asked the Board to review the report and uphold its original decision to deny the application for licensure.

E. REVIEW, DISCUSSION AND VOTE ON FORMAL ADMINISTRATIVE HEARING:

2. James Cunningham, O.D., Hearing on License Denial-Docket No. 200608

RECOMMENDED ORDER: In view of the foregoing it is recommended that Dr. Cunningham's appeal in this matter be dismissed and that the denial of the application issued by the Arizona State Board of Optometry be upheld and affirmed.

MOTION: Dr. Sorenson moved to uphold the original denial of license by the Board and accept the recommended order. Dr. Maynard seconded the motion.

	Vote	Caroline Griego, O.D.	Robert Maynard, O.D.	Lawrence Ponemon Public Member	Curtis Winkler, M.D.	Robert Pinkert, O.D.	Christina Sorenson, O.D.
YES	4	X	X			X	X
NO	0						
ABSTAIN	0						
ABSENT	2			X	X		

VOTE: Motion passes 4-0.

F. REVIEW, DISCUSSION AND VOTE ON INVESTIGATION REVIEWS/COMPLAINTS:

3. K.M. vs. Lawrence Stern, O.D. IR#200607
K.M. vs. Christine Liu, O.D. IR#200607

Dr. Pinkert summarized the case and recommended the Board table to the next meeting in order to obtain a response from Dr. Christine Liu.

MOTION: Dr. Sorenson moved to table to next regularly scheduled Board meeting. Dr. Maynard seconded the motion.

VOTE: Motion passes 4-0.

4. J.A. vs. Stuart Adams, O.D. IR#200610

Dr. Pinkert summarized the case and recommended the Board dismiss the case due to lack of violation of the optometry practice act.

MOTION: Dr. Sorenson moved to dismiss the case due to lack of violation of the optometric practice act. Dr. Griego seconded the motion.

	Vote	Caroline Griego, O.D.	Robert Maynard, O.D.	Lawrence Ponemon Public Member	Curtis Winkler, M.D.	Robert Pinkert, O.D.	Christina Sorenson, O.D.
YES	4	X	X			X	X
NO	0						
ABSTAIN	0						
ABSENT	2			X	X		

VOTE: Motion passes 4-0.

G. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING REGULAR LICENSE APPLICATIONS:

5. Fowler, Darlene

MOTION: Dr. Maynard moved to approve item 5 for licensure. Dr. Griego seconded the motion.

VOTE: The motion passed 4-0.

H. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PENDING ENDORSEMENT APPLICATIONS:

6. Dombkowski, Kay

MOTION: Dr. Pinkert moved to approve item 6 for licensure by Endorsement. Dr. Sorenson seconded the motion.

VOTE: The motion passed 4-0

7. Jeter, Ron

MOTION: Dr. Pinkert moved to approve item 7 for licensure by endorsement. Dr. Sorenson seconded the motion.

VOTE: The motion passed 4-0

I. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. §32-1704 (D) and A.A.C. R4-21-208.

Fiscal Year 2005/2006

	Continuing Education	Date	No. of hours requested
a.	Custom Training & Education-“Spanish for Eyecare Providers”	10/10-11/14/05	16 Regular
b.	SAVAHCS Eye Clinic-“Low Tension Glaucoma: Lecture & Patient	11/16/05	2 Regular

	Presentation"		
c.	Southwestern Eyecenter/Alcon-"New Multifocal and Pseudoaccommodating Lenses"	1/18/06	1 Regular
d.	Sponsor TBA-"Macular Degeneration"	11/15/05	2 Regular
e.	Retinal Consultants of AZ-"Retinal Research Institute Clinical Trials"	11/15/05	2 Regular
f.	Heart of America Contact Lens Society-"45 th Annual Heart of America Contact Lens & Primary Care Congress"	2/10-2/12/06	47 Regular 7 PM

MOTION: Dr. Sorenson moved to accept items a through f excluding item d changing item a from 16 Regular hours to 16 Practice Management. Dr. Griego seconded the motion.

VOTE: The motion passed 4-0.

J. REVIEW, DISCUSSION AND POSSIBLE VOTE ON REQUEST FROM THE COUNCIL ON OPTOMETRIC PRACTITIONER EDUCATION (COPE) FOR APPROVAL OF COURSE REVIEWER

8. COPE Letter dated August 9, 2005 Fred Fisch, O.D.
9. COPE Letter dated October 25, 2005 Thelma Buelna-Barnes, O.D.

MOTION: Dr. Sorenson moved to accept Drs. Fisch and Buelna-Barnes as approved COPE reviewers. Dr. Griego seconded the motion.

VOTE: Motion passes 4-0.

K. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES.

10. October 21, 2005 Regular Session Meeting Minutes

MOTION: Dr. Maynard moved to table item 10 for further amendments and review. Dr. Sorenson seconded the motion.

VOTE: The motion passed 4-0.

11. October 21, 2005 Executive Session Meeting Minutes

MOTION: Dr. Maynard moved to approve item 11 as written of the minutes. Dr. Sorenson seconded the motion.

VOTE: The motion passed 4-0.

L. EXECUTIVE DIRECTOR'S REPORT:

12. 2006 Board Meeting Dates
13. FARB Conference

Ms. Whelan reported on items 12-13 inclusive.

M. CALL TO PUBLIC:

Dr. Pinkert made a call to the public at 11:25 a.m. No one was present to address the Board.

Dr. Pinkert moved to adjourn the meeting. Dr. Sorenson seconded the motion. Meeting adjourned at 11:25 a.m.

END OF MINUTES:

Margaret Whelan, Executive Director

Date